

MINUTES

**ELMHURST PUBLIC LIBRARY
BOARD OF TRUSTEES
ANNUAL MEETING**

**Tuesday, July 17, 2012
7:30 PM, Kossmann Room**

The annual meeting of the Board of Trustees was called to order by President Susan Sadowski at 7:30 p.m. on July 17, 2012, in the Kossmann Room.

Board members in attendance included Linda Wheaton, Marsha Baker, Ingrid Becton, Monica Iacono, John Morrissey, and Jan Vanek. William Ryan was absent.

Also in attendance were Library Director Mary Beth Campe, Assistant Director of Public Services Catherine Ingram, Assistant Director of Administration Services Marcy Rodriguez, and Public Information Coordinator Cheryl Moore.

Visitors in attendance were Bryan Blank, Dina Jijina, Susan Nester, Lynn Spaulding, Anne Swanson, and Rose Walsh. There were no comments from visitors.

The first order of business was the Election of Officers for FY 2012-2013. President Sadowski requested nominations. The following slate of officers was presented by Linda Wheaton: Susan Sadowski for the Office of President, Linda Wheaton for the Office of Vice President, and Marsha Baker for the Office of Secretary. There were no other nominations. All Trustees present voted unanimously for the slate of officers presented.

The next item of business was establishment of the monthly meeting dates for FY 2012-2013. Jan Vanek moved:

THEREFORE BE IT RESOLVED:

That the Board of Trustees of the Elmhurst Public Library shall hold a regular Board meeting on the third Tuesday of each month at 7:30 p.m. in the Library during FY 2012-2013 unless the President or a majority of the Board determines there will be a conflict or a reasonable cause for change.

Marsha Baker seconded the motion. The motion carried.

In the Director's Report, Ms. Campe reviewed highlights from the Library's Annual Report. She noted that there were 553,965 visits and 1,478,076 items checked out. She reviewed major projects for 2011-12, and noted that the RFID upgrade had been very successful. The Library hired a new Director and two Assistant Directors. New services and collections included Magazines to Go, Freegal Music Database, and circulating Nooks.

There being no Other New Business, the meeting was adjourned at 7:37 p.m.

Marsha Baker
Secretary